

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Herb Hyman/797-1016

SUBJECT: Resolution

AFFECTED DISTRICT: All

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE FRANCHISE WITH E.A.S.E. FOUNDATION, INC. FOR BUS STOP BENCHES.

REPORT IN BRIEF: The Town awarded a franchise to E.A.S.E. Foundation, Inc. for the placement of bus benches at bus stop locations by Resolution R-93-238. The franchise agreement (paragraph 9) provides for the extension of this franchise for additional five (5) years terms by mutual agreement of the parties. The Town Council exercised an option to extend the agreement for an additional five (5) years by Resolution R-98-339. The parties would again like to exercise the option to extend this franchise for an additional five (5) year term.

PREVIOUS ACTIONS: Resolution R-93-238 and Resolutional R-98-339.

CONCURRENCES: A letter from E.A.S.E. Foundation, Inc. is attached.

FISCAL IMPACT:

Has request been budgeted? N/A

If yes, expected cost: N/A

Account Name: N/A.

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s):

Letter dated September 9, 2003 fro E.A.S.E. Foundation, Inc.

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE FRANCHISE WITH E.A.S.E. FOUNDATION, INC. FOR BUS STOP BENCHES.

WHEREAS, the Town of Davie and the E.A.S.E. Foundation, Inc. entered into an agreement dated October 20, 1993 granting unto E.A.S.E. Foundation, Inc. an exclusive franchise for the placement of bus benches at bus stop locations by Resolution R-93-238; and

WHEREAS, the original franchise was subsequently extended by Resolution R-98-339; and

WHEREAS, paragraph 9 of the Agreement provides for the term to be extended for additional five (5) year terms by mutual agreement of the parties; and

WHEREAS, the parties desire to exercise this renewal option.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council hereby grants a five (5) year extension to the franchise between the Town of Davie and E.A.S.E. Foundation, Inc. for the placement of bus benches at bus stop locations.

SECTION 2. Such franchise shall be for a period of five (5) years commencing on October 22, 2003.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2003

MAYOR/COUNCILMEMBER

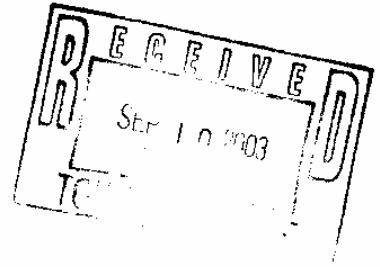
Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2003



FOUNDATION, INC.



September 9, 2003

Mr. Ken Cohen
Town of Davie
6591 SW 45 Street
Davie, Florida 33314


Dear Ken:

This letter is to confirm that the EASE Foundation, Inc. is satisfied with the arrangement we have with our vendors and the Town of Davie concerning the bus bench/bus shelter agreements which we have had for the past ten years.

We would like to extend this agreement with the Town Council for an additional five years as called for in the original agreement dated October 20, 1993. We assume that this can be taken care of on the consent agenda or a new resolution at the next Council meeting September 17, 2003.

If you have any questions, please give me a call at 954-797-1077.

Sincerely,


Linda J. Owen
President

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